CLIENTS' SECURITY FUND BOARD OF TRUSTEES MEETING

Friday, January 11, 2019, 12:00 Noon The Macon Marriott City Center Macon, Georgia

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the November 2, 2018 Meeting Minutes
- IV. Reports
 - A. Financial Report
 - B. Subcommittee Report
- V. Consideration of Claims (If you are unable to attend this meeting, please review the claims assigned to you and prepare a written report for the Trustees consideration.)

Attorney: Christopher Mark Miller Voluntarily Surrendered License January 29, 2018 The balance of the fund at the time the Trustees voted to pay the first claim against Christopher Mark Miller was \$1,545,613. The date of the meeting was November 2, 2018. To date two claims involving Christopher Mark Miller have been approved for payments totaling \$6,250.

Claim No.: 17-07 Claim Amount: \$227,855

(This claim was tabled at the November 2, 2018 meeting pending receipt of additional information. Receipt of the requested information remains pending.)

Claim No.: 18-41 Claim Amount: \$65,000

(This claim was tabled at the November 2, 2018 meeting pending receipt of additional information. Receipt of the requested information remains pending.)

Attorney: Kenneth Lamar Gordon Deceased March 15, 2018

No payments have previously been approved on claims filed against Kenneth Lamar Gordon.

Claim No.: 18-52

Claim Amount: \$3,000

(This claim was deferred at the November 2, 2018 meeting because no recommendation was available for consideration.)

Attorney: Nolen Arthur Hamer Disbarred December 11, 2017

The balance of the fund at the time the Trustees voted to pay the first claim against Nolen Arthur Hamer was \$1,570,787. The date of the meeting was June 7, 2018. To date no claim involving Nolen Arthur Hamer has been approved for payment from the Fund.

Claim No.: 18-54 Claim Amount: \$1,000

(This claim was deferred at the November 2, 2018 meeting because no recommendation was available for consideration.)

Attorney: Richard Vinson Merritt Voluntarily Surrendered License January 29, 2018 The balance of the fund at the time the Trustees voted to pay the first claim against Richard Vinson Merritt was \$1,545,613. The date of the meeting was November 2, 2018. To date two claims involving Richard Vinson Merritt have been approved for payments totaling 7,506.80.

Claim No.: 18-19 Claim Amount: \$8,750

(This claim was deferred at the November 2, 2018 meeting because the reporting Trustee had a conflict of interest. This claim is being reassigned to another Trustee.)

Attorney: Walter Linton Moore

Disbarred March 5, 2018

No payments have previously been approved on claims filed against Walter Linton Moore.

Claim No.: 18-17 Claim Amount: \$3,762.50

Claim No.: 18-28 Claim Amount: \$3,500

Claim No.: 18-29 Claim Amount: \$3,500

Claim Nos.: 18-30 & 18-99

Claim Amount: \$1,215

Claim No.: 18-31 Claim Amount: \$2,500

Claim No.: 18-32 Claim Amount: \$3,900

Claim No.: 18-34 Claim Amount: \$4,100 Claim No.: 18-35 Claim Amount: \$4,500

Claim No.: 18-36 Claim Amount: \$1,500

Claim No.: 18-39 Claim Amount: \$2,900

Claim No.: 18-40 Claim Amount: \$1,400

Claim Nos.: 18-42 & 18-67 Claim Amount: \$3,012.50

Claim No.: 18-45 Claim Amount: \$2,862.50

Claim No.: 18-46 Claim Amount: \$500

Claim No.: 18-47 Claim Amount: \$3,712.50

Claim No.: 18-49 Claim Amount: \$5,000

Claim No.: 18-50 Claim Amount: \$3,500

Claim No.: 18-51 Claim Amount: \$2,500

Claim No.: 18-55 Claim Amount: \$2,500

Claim No.: 18-56 Claim Amount: \$2,500

Claim No.: 18-57 Claim Amount: \$500

Claim No.: 18-58 Claim Amount: \$5,000

Claim No.: 18-59 Claim Amount: \$167,000 Claim No.: 18-60 Claim Amount: \$2,267.50

Claim No.: 18-65 Claim Amount: \$3,000

Claim No.: 18-66 Claim Amount: \$1,000

Claim No.: 18-70 Claim Amount: \$1,000

Claim No.: 18-74 Claim Amount: \$2,500

Claim No.: 18-75 Claim Amount: \$3,500

Claim No.: 18-78 Claim Amount: \$6,500

Claim No.: 18-79 Claim Amount: \$2,762.50

Claim No.: 18-80 Claim Amount: \$4,047.50

Claim No.: 18-81 Claim Amount: \$1,500

Claim No.: 18-90 Claim Amount: \$3,762.50

Claim No.: 18-91 Claim Amount: \$3,250

Claim No.: 18-92 Claim Amount: \$2,712.50

Claim No.: 18-98 Claim Amount: \$1,000

Claim No.: 18-107 Claim Amount: \$2,762

Claim No.: 18-109 Claim Amount: \$3,600 Claim No.: 18-112 Claim Amount: \$1,200

Claim No.: 18-113 Claim Amount: \$1,500

Claim No.: 18-114 Claim Amount: \$887.50

Claim No.: 18-116 Claim Amount: \$2,500

Claim No.: 18-118

Claim Amount: \$Unspecified

Claim No.: 18-140 Claim Amount: \$3,000

VI. Future Meeting

Pursuant to the Trustees decision to meet in conjunction with the State Bar of Georgia Board of Governors meetings, the next CSF meeting will be held in conjunction with the 2019 Spring Board of Governors meeting at the Ritz Carlton Reynolds Lake Oconee in Greensboro, Georgia. The specific date and time is yet to be determined.

VII. Adjournment